

Priddy Parish Council

Finance Committee

AGENDA

A meeting of the Finance Committee will be held on **29th November, 2017**
at **7:30pm** at St Laurence's Church, Priddy

- PPF17/049 **Apologies for absence**
- PPF17/050 **Resolutions relating to the Conduct of the Meeting**
That, in accordance with Standing Order 24, the press and public be excluded from the meeting due to the confidential nature of business to be discussed.
- PPF17/051 **Declarations of Interest:**
Members are required to act in accordance with the Priddy Parish Council Code of Conduct dated 1st August 2012 (clauses 10 – 14) where a matter arises at the meeting in which he/she has a disclosable pecuniary interest or other interest as detailed in the Code. Unless a dispensation has been granted the member shall not participate in the discussion or vote on the matter or shall withdraw from the meeting as required by the Code.
- PPF17/052 **Acceptance of the Minutes of previous meetings:**
Minutes of the Finance Committee held on 19th July, 2017.
- PPF17/053 **Matters Arising and continuing business from previous meetings**
- PPF17/054 **To receive a report from Internal Auditor** WNN
- PPF17/055 **To review the 2017 / 2018 Budget Review** WNN
- PPF17/056 **To review and agree priorities for Verge Protection**
- PPF17/057 **Other Project Funding**
- a) White Lining in Pelting Drove WNN
 - b) New Signage for Church, Hall and School KG
 - c) Townsend Pool AB/BW
 - d) Parish Website WNN
- PPF17/058 **To Review Banking Arrangements**
- PPF17/059 **To consider amendment of Financial Regulations**
- PPF17/060 **To set a Budget for 2018 / 2019 and outline budgets for 2019 / 2020, 2020 and 2021** WNN
- PPF17/061 **Affordable Housing**
- PPF17/062 **Recommendations to the Parish Council**
- a) Budget for 2018 / 2019
 - b) Outline Budgets for 2019 / 2020 and 2020 / 2021
 - c) Project Funding
 - d) Precept for 2018 / 2019
- PPF17/063 **Matters of Report**
- PPF17/064 **Date and Time of Next Meeting**
The next scheduled meeting is on Wednesday 24th January, 2018

William Newton Newey, Parish Clerk
22nd November, 2017
parish.clerk@priddyparish.org.